IDAHO CONTRACTORS BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 6/20/2017

BOARD MEMBERS PRESENT: Rodney Underhill

J Robert Pilote Gary R Bond

BOARD MEMBERS ABSENT: C Roy Ellis - Chair

Rebecca Ann Bowen Odom

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Administrative Support Manager

Lori Peel, Investigative Unit Manager Maurie Ellsworth, General Counsel Mitchell Toryanski, Legal Counsel Eric Nelson, Board Prosecutor

Mary Miles, Technical Records Specialist II

OTHERS PRESENT: Teddy Hodges, RedSun Construction LLC

Michael Arnold, Treasure Valley Home Services LLC Trinkette Bishop, Treasure Valley Home Services LLC

Jacob Henderson, Hendo Construction Doug Henderson, Hendo Construction Tyler Anderson, Anderson Remodeling LLC Ryan Morris, Anderson Remodeling LLC Jason Williams. Real Tree Construction

Mr. Underhill made a motion to appoint Mr. Pilote as acting Chair. It was seconded by Mr. Bond. Motion carried

The meeting was called to order at 10:05 AM MDT by J Robert Pilote.

APPROVAL OF MINUTES

Mr. Bond made a motion to approve the minutes of 5/16/2017. It was seconded by Mr. Underhill. Motion carried.

EXECUTIVE ORDER

Ms. Cory reviewed the Executive Order issued by Acting Governor Little which requires State agencies to submit a report to the Office of the Governor no later than July 1, 2018. The report will assess whether the licensure requirements are necessary and in the public interest while providing recommendations for improvement, modification or elimination. Mr. Bond made a motion to authorize Mr. Ellis to work with Ms. Cory on a response and placing the information on the Board's website for public comment. It was seconded by Mr. Underhill. Motion carried.

LEGISLATIVE REPORT

Mr. Toryanski gave the legislative report. The deadline to submit legislative ideas to the Governor's Office is July 14, 2016 and the deadline to submit proposed law and rule changes to the Governor's Office is August 18, 2016 for the 2018 Legislative Session.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$150,376.27 as of 5/31/2017.

DISCIPLINE

Mr. Nelson presented Stipulation and Consent Orders in cases CON-2016-76, CON-2016-104, CON-2016-113, CON-2017-15, CON-2017-17, CON-2017-29, CON-2017-34, CON-2017-37 and CON-2017-99. Mr. Bond made a motion to approve the Consent Orders and allow the Board Chair to sign on behalf of the Board. Mr. Pilote abstained from discussion and voting on case CON-2017-34. It was seconded by Mr. Underhill. Motion carried.

Mr. Nelson presented an Emergency Suspension for case CON-2017-103. Mr. Bond made a motion to approve the Consent Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Underhill. Motion carried.

Ms. Peel presented a Findings of Fact, Conclusions of Law and Final Order for case CON-2016-106. Mr. Underhill made a motion to approve the Findings of Fact, Conclusions of Law and Final Order and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Bond. Motion carried.

REQUEST FOR RECONSIDERATION

Mr. Ellsworth presented a motion for reconsideration in case CON-2017-31. Mr. Bond made a motion to partially grant and partially deny the motion and require payment of the full amount of the costs and fees and reduce the fine by one half. It was seconded by Mr. Underhill for discussion. Motion carried.

Mr. Ellsworth presented a motion for reconsideration in case CON-2017-35. Mr. Bond made a motion to partially grant and partially deny the motion and reduce the costs and fees and require payment of the full amount of the fine. It was seconded by Mr. Underhill. Motion carried.

EXECUTIVE SESSION

Mr. Bond made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Underhill. The vote was: Mr. Bond, aye; Mr. Underhill, aye; and Mr. Pilote, aye. Motion carried.

Mr. Bond made a motion to come out of executive session. It was seconded by Mr. Underhill. The vote was: Mr. Bond, aye; Mr. Underhill, aye; and Mr. Pilote, aye. Motion carried.

APPLICATIONS

Mr. Underhill made a motion to approve the following for licensure:

Approved for Licensure	
MEYER CONCRETE LLC	RCE-44633
TREASURE VALLEY HOME SERVICES LLC	RCE-44658
EAGLE RIVER SPRINKLER REPAIR LLC	RCE-44701
REDSUN CONSTRUCTION LLC	RCE-44758
SILVA CONSTRUCTION LLC	RCE-44773
COLUMBIA OVERHEAD DOOR INC	RCE-44781
DWE LLC	RCE-44795
EXECUTIVE TILE AND STONE LLC	RCE-44801
ALL TERRAIN EXCAVATION AND DIRT WORKS LLC	RCE-44802
TREE CITY CONSTRUCTION LLC	RCE-44808
ANDERSON REMODELING LLC	RCE-44998
BARTOLO ANTHONY DEAN	RCT-44738
DYAS ROBERT	RCT-44453
LANGFORD DALE JUNIOR	RCT-44753
LOPEZ DENNIS D	RCT-44816
VARNEY RANDY	RCT-44833

It was seconded by Mr. Underhill. Motion carried.

Mr. Bond made a motion to approve the officer change for RCE-30438, Daigle Contracting, LLC. It was seconded by Mr. Underhill. Motion carried.

Mr. Underhill made a motion to approve 901152343 and 901152517 pending additional information and Board Chair review. It was seconded by Mr. Bond. Motion carried.

Mr. Underhill made a motion to approve 901141389 pending further information and a signed payment agreement. It was seconded by Mr. Bond. Motion carried.

Mr. Underhill tabled application 901074743 for proof of payment of previous discipline. It was seconded by Mr. Bond. Motion carried.

NEXT MEETING was scheduled for <u>7/12/2017 at 8:30 AM.</u>

ADJOURNMENT

Gary R Bond

Mr. Bond made a motion to adjourn the meeting at 12:45 PM. It was seconded by Mr. Underhill. Motion carried.		
C Roy Ellis, Chair	Rodney Underhill	
J Robert Pilote	Rebecca Ann Bowen Odom	

Tana Cory, Bureau Chief